



# CITY OF MENOMONIE COUNCIL MEETING CITY COUNCIL CHAMBERS

**Monday, February 2, 2009 - 7:00 p.m.**

## AGENDA

### Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
- IV. Public Comments
- V. Unfinished Business - None
- VI. New Business
  - A. Request from TECA of UW-Stout to close 3<sup>rd</sup> Street south of 13<sup>th</sup> Avenue on April 16, 2009 – discussion, possible motion approving
  - B. Review of interior remodeling bids at the public library – discussion and possible motion of award
  - C. Review of Wakanda Park replacement restroom facility bids – discussion and possible motion of award
  - D. Proposed 2009 special assessment rates for curb, gutter and sidewalk – discussion and possible motion of approving
- VII. Budget transfers
- VIII. Mayor's Report
- IX. Communications and Miscellaneous Business
- X. Claims
- XI. Licenses
  - A. Normal license list
- XII. Closed Session
  - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- XIII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.